Ramona Community Planning Group 15873 Hwy 67 – Ramona, CA 92065 Preliminary Agenda for November 5, 2009 7:00 PM @ Ramona Community Center, 434 Aqua Lane

- 1. CALL TO ORDER (Chris Anderson, Chair)
- 2. PLEDGE OF ALLEGIANCE
- 3. DETERMINATION OF A QUORUM (Mansolf)
- 4. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
- 5. APPROVAL OF ORDER OF THE AGENDA (Action)
- 6. ANNOUNCEMENTS & Correspondence Received (Chair)
- 7. APPROVAL OF MINUTES 9-17-09, 10-1-09 (Action)
- 8. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects These Must be Agendized)
- 9. Waiver Request for "S" Scenic Designator 24219 Hwy 78, Davis, Owner; Worland, Representative (Action Item)
- 10. SUBCOMMITTEE REPORTS
 - A. SOUTH (Hailey) (No Business)
 - B. WEST (Mansolf) (No Business)
 - C. EAST (Kathy S. Finley)(No Business)
 - D. PARKS (Tomlinson) (No Business)
 - E. AHOPE (Grimes) (No Business)
 - F. GP Update Plan (Anderson) (No Business)
 - G. CUDA (Brean)(Action Item)
 - S09-015 Ramona Branch Library Project, Site Plan Replacement Map. To be Located between 12th and 13th St. along Main St. Nolte Associates, Engr. (w/T&T)
 - STP 09-005, Palomar Pomerado Health, Ramona Satellite Clinic, Main St., Contact is Richard Miller, MetroPlan. 2.6 acres. D5 Special Area Regulation Applies, 2 Story Clinic, 37,500 sq. ft. Access to be from Main St. and from 13th and 14th St. (w/T&T)
 - H. Transportation/Trails (Piva)(Action Items)
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 - 3. Report from C. Hickman on Montecito Ranch Traffic Modeling
 - 4. Report of County Draft Public Road Standards Committee Meeting 9-25-09, Frank Coakley
 - I. DESIGN REVIEW (Anderson) Update on Projects Reviewed by the Design Review Board
 - J. RAMONA VILLAGE DESIGN (Brean, Stykel) Update on Ramona Village Design Committee Meetings
- 11. OTHER BUSINESS (Chair)
 - A. Report on Consent Agenda Findings
 - B. Service First Initiative Update, Report from Meeting 10-10-09 at DPLU
 - C. Report on Revitalization Meeting 10-23-09

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12. ADMINISTRATIVE MATTERS (Chair)

- A. Names Submitted for New Subcommittee Members (Action)
- B. Agenda Requests
- C. Concerns of Members
- D. RCPG Member Meeting Attendance Concerns Over Members on the Group that do not Fulfill their Duty to Ramona to Attend the Meetings (whole or in part) and the Consequences of their Actions, Report on Meeting Attendance
- 13. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #8: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.